



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: October 14, 2022, 11AM – 12:30PM

<https://unm.zoom.us/j/91968190756>

Passcode: UNMstaff

Members Present: Amie Ortiz, Joe Lane, Carla Sakiestewa, Mark Fischer, Amy Hawkins, Grace Faustino, Amber Trujillo McClure, Angie Beauchamp

Excused Absent: Sierra Cushing

Members Absent:

Guests Present: Kathy Agnew & Kevin Stevenson

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:02 a.m.
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	10/07 approved	
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Amie Ortiz
5.	New Business	<p>a. Guest Speakers: HR re: Policy 3215. Kathy spoke about speaking with the Union after public comment and that's the phase they are in now, and then spoke about: the difficulties of the peer review procedure; balancing the comments and needs of staff with everything else they have to consider and all sides; having more dialog at the beginning of the process and "meaningful input in the formative stages of the processes".</p> <p>Exec also brought up constituent feedback about the difficulty in receiving covered health care for branch campus staff. The issue that access is an issue everywhere, and exacerbated by rural areas is on HR's radar and focus; they are also looking at what Tier 2 coverage looks like with remote work.</p> <p>b. Administrative Update: Hawkins gave an update on the Outstanding Supervisor Awards: ceremony on Monday, Oct 17; and Staff as Students which will be held on Monday, Oct 31.</p>	<p>a. It was recommended that Staff Council have a representative earlier on in the process of potentially controversial policy changes.</p> <p>b. NA</p> <p>c. NA</p> <p>d. NA</p> <p>e. NA</p>

		<ul style="list-style-type: none"> c. President Elect's Report – Faustino will be addressing SC at the business meeting regarding the creation of a policy committee and will send the draft charge to Exec for input. d. Speaker's Report: Consulted on adding members to the IT committee & gave an update on the introduction language that he will use for the business meetings to help promote understanding of the different sections. e. Treasure's Report: Sakiestewa gave an update on the movement of the SC indices to their new ORG that Hawkins is working on. 	
6.	Announcements	<p>Next meeting: 10/28 Amie will not be here on the 28th. Good meeting.</p>	
7.	Adjournment		Meeting adjourned at 12:34 p.m.